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# **SALT LAKE CITY COUNCIL**

## **AGENDA**

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### **WORK SESSION**

**April 19, 2016**

**Tuesday 1:00 PM**

Council Work Room  
451 South State Street Room 326  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

7:00 pm Limited Formal Meeting  
Room 315  
(See separate agenda)

#### [WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The Work Session is a discussion among Council Members and select presenters. The public is welcome to listen. Items scheduled on the Work Session or Formal Meeting may be moved and / or discussed during a different portion of the Meeting based on circumstance or availability of speakers.

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

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A. The Council will receive information and/or hold discussions on:

**1. Digital Inclusion Strategic Plan**

***Written Briefing***

Digital Inclusion Strategic Plan - the Civic Engagement Team's Digital Inclusion Strategic Plan, including discussion on the importance of digital inclusiveness in Salt Lake City. The Civic Engagement Team has been working on digital inclusion since July 2015.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 19, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action -

**2. Board Member Rules Amendments**

***Written Briefing***

Board Member Rules Amendments - an ordinance amending and enacting City board appointment rules. The proposed amendments detail additional criteria for board appointments, including: Individuals should only serve on one City board at a time, equal opportunity principles should be applied when making appointments, and employees of Salt Lake City Corporation shall not be eligible for membership on City boards. Spouses and family members of City employees may be considered. This proposed amendment would simply codify in ordinance criteria that has been outlined in the Council Member policy manual for years.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 19, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, April 19, 2016 7:00 PM

**3. Housing Trust Fund Loan - TenFifteen Partners LLC**

***~1:00 PM  
5 min.***

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Housing Trust Fund Loan - TenFifteen Partners LLC - a resolution authorizing a loan from Salt Lake City's Housing Trust Fund to TenFifteen Partners. The \$380,000 loan would be used to construct a 54-unit apartment building, 11 of which would have affordable rent. The project would be located at 1015 South 200 West.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, April 19, 2016

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, April 26, 2016 7:00 PM

**4. Housing Trust Fund Loan - Granary Place**

***~1:05 PM  
5 min.***

Legislative Sponsor: *Not Required - Petition from Applicant(s)*

Housing Trust Fund Loan - Granary Place: a resolution authorizing a loan from the City's Housing Trust Fund to JF Capital. The \$500,000 loan would be used to develop Granary Place, a 134-unit affordable housing apartment complex at 256 West 700 South.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
 Briefing - Tuesday, April 19, 2016  
 Set Public Hearing Date -  
 Hold hearing to accept public comment -  
 TENTATIVE Council Action - Tuesday, April 26, 2016 7:00 PM

**Items A5 & A6 are related to the Proposed Fiscal Year 2016-17 Annual Budget**

Briefings include budget proposals for departments, separate funds, and other related items.

**5. One - Year Action Plan for Community Development Block Grant & Other Federal Grants for FY 2016-17**

**~1:10 PM  
100 min.**

Legislative Sponsor: *Not Required - Budget Related Item*

One - Year Action Plan for Community Development Block Grant & Other Federal Grants for FY 2016-17: Regarding the Mayor's funding recommendations and an appropriations resolution adopting the One-Year Annual Action Plan for 2016-17 that includes Community Development Block Grant (CDBG) funding, HOME Investment Partnership Program funding, Emergency Solutions Grant (ESG) funding, Housing Opportunities for Persons with AIDS (HOPWA) funding, for Fiscal Year 2016-17 and approving an Interlocal Cooperation Agreement between Salt Lake City and the U.S. Department of Housing and Urban Development (HUD).

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
 Briefing - Tuesday, April 12, 2016, Tuesday, April 19, 2016 and Tuesday, April 26, 2016  
 Set Public Hearing Date - Tuesday, March 1, 2016 7:00 PM  
 Hold hearing to accept public comment - Tuesday, March 15, 2016  
 TENTATIVE Council Action - Tuesday, April 26, 2016 7:00 PM

**Tentative Break**

**~2:50 PM  
10 min.**

**6. Proposed Library Budget FY 2016-17**

**~3:00 PM  
30 min.**

Proposed Library Budget FY 2016-17: Library Board's recommended Operating and Capital Budget for Fiscal Year 2016-17.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
 Briefing - Tuesday, April 19, 2016  
 Set Public Hearing Date -  
 Hold hearing to accept public comment -  
 TENTATIVE Council Action -

**7. Economic Development Fact-Finding Session**

**~3:30 PM  
180 min.**

Legislative Sponsor: *Council Priority*

Economic Development Fact-Finding Session - how Salt Lake City can improve its economic development efforts. The invited panelists are from key economic development and business organizations, as well as the Mayor's Office. This is the first of four events on economic development planned for 2016. Economic Development is a 2016 Council Priority.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)  
 Briefing - Tuesday, February 9, 2016 and Tuesday, April 19, 2016

Set Public Hearing Date -  
Hold hearing to accept public comment -  
TENTATIVE Council Action -

#### **8. Report and Announcements from the Executive Director**

Report and Announcements from the Executive Director - Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business, including but not limited to: Ogden Day Trip and other scheduling items.

#### **9. Report of the Chair and Vice Chair**

Report of Chair and Vice Chair.

#### **10. Tentative Closed Session**

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
  - (i) disclose the appraisal or estimated value of the property under consideration; or
  - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
  - (i) public discussion of the transaction would:
    - (A) disclose the appraisal or estimated value of the property under consideration; or
    - (B) prevent the public body from completing the transaction on the best possible terms;
  - (ii) the public body previously gave public notice that the property would be offered for sale; and
  - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;
- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

### **CERTIFICATE OF POSTING**

On or before 5:00 p.m. on Thursday, April 14, 2016, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at [council.comments@slcgov.com](mailto:council.comments@slcgov.com), 801-535-7600, or relay service 711.